

APPROVED

St. Joseph Finance Council Minutes of Meeting November 20, 2007

Present: Melissa Bumgardner, Denis VandeVoort, Carol Kittell, Sherry Piontek, Fr. Don, Fr. Andy, Bob Young

OLD BUSINESS

Sound System: We have accepted a bid and work has begun. An additional designated 20 amp electrical outlet has been installed and the microphone wire will be run by volunteers on Monday, November 26.

Bishop's Appeal Formula: Fr. Don received some figures and is putting together a letter to send to the diocese.

Fundraising at Railroad Museum: Bob will bring a schedule of museum events to the February meeting. We can look at it and decide if we want to work at any of them.

Change Meeting Night: Beginning in January, we will meet on the 2nd Thursday of the month at 7:30 at St. Jude. This may change again after the budgets are completed. Carol would like to hold each individual parish Buildings & Grounds Committee and Finance Councils on the same night with each parish meeting on a specific Thursday of the month.

Notre Dame Letter: Letters were sent to five families. One family replied and asked to be kept on as an active member. This was accepted. Four students will no longer be subsidized by the parish. This will be a savings of \$4000 which we have been told by Notre Dame Academy to deduct from our current assessment.

OTHER REPORTS

Current financial reports were reviewed. A question arose regarding \$7400 in Account 4501 (unrestricted donations). This was restricted money for the sound system and was taken out of savings and used for a 50% down payment on the system. It should have been put in account 4511 (restricted donations), and a change will be made to that affect.

Next Meeting: January 10, at 7:30 pm, at St. Jude (Prayer – Denis)

DRAFT

St. Joseph Finance Council Minutes of Meeting October 9, 2007

Present: Melissa Bumgardner, Denis VandeVoort, Fr. Don, Carol Kittell

Due to not having a quorum present, no meeting was held.

Members present did discuss the letter being sent to parishioners with the annual report. They received a copy of the annual report to review. Fr. Don has made initial contact with the diocese regarding the Bishop's Appeal. Carol will get figures for the past three years on the amount of the Bishop's Appeal assessment and the actual amount raised. Fr. Don will be preparing a letter to be sent to families with students at Notre Dame Academy who do not contribute service or financially with the parish.

Due to conflicts on the second Tuesday of the month, Fr. Don asked if the finance meetings could be moved to the second Thursday. Denis and Melissa agreed. Carol will email the absent members to determine their availability.